

**Louisville Metro Council  
Contracts and Appointments  
Final Agenda**

**Meeting Date:** 12/09/2009

**Meeting Time:** 4:00 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

**Members Roll Call:** (D) - Vicki Aubrey Welch (13)\* (R) - Hal Heiner (19)\* (D) – Mary C. Woolridge (3)  
(D) - George Unseld (6) (R) - Kevin Kramer (11)  
\* Denotes the Committee Chair(s)

**Pending Legislation**

1- [R-216-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – GRESHAM, SMITH AND PARTNERS - \\$100,000.00.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Robert Henderson

2- [R-242-12-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – LUCKETT & FARLEY ARCHITECTS, ENGINEERS AND CONSTRUCTION MANAGERS, INC. - \\$200,000.00.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Robert Henderson

3- [R-232-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(CLINICAL SCIENCE LABORATORY, INC. - \\$24,000.00\).](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch

4- [R-244-12-09A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – JEFFERSON COUNTY BOARD OF EDUCATION \(JCPS ADULT EDUCATION\) - \\$10,800.00.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Barbara Shanklin

5- [R-233-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET](#)

ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (In Every Language, LLC - \$25,000.00).

**Status:** In-Committee  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Mary C. Woolridge

6-

R-237-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (GRESHAM SMITH AND PARTNERS - \$148,892.00).

**Status:** In-Committee  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Madonna Flood

7-

R-245-12-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (PRESNELL ASSOCIATES D/B/A QK4 - \$50,000.00).

**Status:** In-Committee  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Robin Engel

8-

RP120909GA RE-APPOINTMENT OF M. GABRIELA ALCADE TO THE BOARD OF HEALTH. TERM EXPIRES ON JULY 31, 2012.

**Status:** In-Committee  
**Committee:** Contracts and Appointments

9-

RP120909DP RE-APPOINTMENT OF DAVID PROFFITT TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2012.

**Status:** In-Committee  
**Committee:** Contracts and Appointments

10-

RP120909DB RE-APPOINTMENT OF DONNIE BLAKE TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2012.

**Status:** In-Committee  
**Committee:** Contracts and Appointments

11-

RP120909JG RE-APPOINTMENT OF JESSICA GEORGE TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2012.

**Status:** In-Committee  
**Committee:** Contracts and Appointments

12-

RP120909AJ RE-APPOINTMENT OF AIDA JURIC TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2012.

**Status:** In-Committee  
**Committee:** Contracts and Appointments

13-

[RP120909SW RE-APPOINTMENT OF SHAMEKA PARRISH-WRIGHT TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2012.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments

14-

[RP120909PS RE-APPOINTMENT OF DR. PRAFULA SHETH TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2012.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments

15-

[AP120909RM APPOINTMENT OF ROSEMARY MATTINGLY TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2013.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments